

JOHN W. RALLS (CA Bar No. 148233)
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 HOWREY LLP
 525 Market Street, Suite 3600
 San Francisco, CA 94105
 Tel. 415.848.4900 // Fax 415.848.4999

Attorneys for Defendants, Counter-Claimants, and Third Party Complainants
 DICK/MORGANTI, DICK CORPORATION, and THE MORGANTI GROUP

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA—SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA for the Use and
 Benefit of WEBCOR CONSTRUCTION, INC. dba
 WEBCOR BUILDERS, and WEBCOR
 CONSTRUCTION, INC. dba WEBCOR
 BUILDERS,

Plaintiffs,

vs.

DICK/MORGANTI, a joint venture, DICK
 CORPORATION, THE MORGANTI GROUP,
 AMERICAN CASUALTY COMPANY OF
 READING, PA, NATIONAL UNION FIRE
 INSURANCE COMPANY OF PITTSBURGH, PA,
 and DOES 1 through 10, inclusive,

Defendants.

AND RELATED COUNTER-CLAIMS AND
 THIRD PARTY CLAIMS.

Case No.: 3:07-CV-02564-CRB

**SUBSTITUTION OF COUNSEL
 FOR DEFENDANTS AND
~~PROPOSED~~ ORDER
 APPROVING SUBSTITUTION OF
 COUNSEL**

Judge: Hon. Charles R. Breyer

TO THE CLERK OF THE COURT AND ALL PARTIES AND COUNSEL OF RECORD
 HEREIN:

PLEASE TAKE NOTICE that Dick/Morganti, Dick Corporation, and The Morganti
 Group, hereby substitute in **Howrey LLP** as counsel of record in the above-captioned action.
Howrey LLP's address is: 525 Market Street, Suite 3600, San Francisco, CA 94105.

1 For notice purposes going forward, individual attorneys at Howrey LLP representing
2 Dick/Morganti, Dick Corporation, and The Morganti Group are as follows:

3 JOHN W. RALLS (CA Bar No. 148233)
4 RallsJ@howrey.com
5 JOHN FOUST (CA Bar No. 218824)
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7 HOWREY LLP
8 525 Market Street, Suite 3600
9 San Francisco, CA 94105
10 Tel. 415.848.4900 // Fax 415.848.4999

11 I accept this substitution:

12 Dated: November 26, 2008 HOWREY LLP

13 /s/
14 By _____
15 John Foust (CA Bar No. 218824)
16 Attorneys for Defendants, Counter-Claimants and Third
17 Party Complainants DICK/MORGANTI, DICK
18 CORPORATION, and THE MORGANTI GROUP

19 I consent to this substitution:

20 Dated: November 26, 2008 THELEN, LLP

21 By _____
22 Eliza M. Rodrigues (CA Bar No. 148478)

23 Dated: November 26, 2008 DICK/MORGANTI, THE MORGANTI GROUP

24 By _____
25 Ron G. Brookfield
26 Group Vice President for THE MORGANTI GROUP
27 Authorized Agent for DICK/MORGANTI and THE
28 MORGANTI GROUP

Dated: November 26, 2008 DICK CORPORATION

By _____
Michael T. Ambroso
Assistant General Counsel and
Assistant Secretary for DICK CORPORATION

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15 Dated: November 26, 2008 THELEN, LLP

16 By MS Niece
17 Eliza M. Rodrigues (CA Bar No. 148478)-
18 W. SAMUEL NIECE (CA BAR NO. 148645)

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25 By _____
26 Michael T. Ambroso
27 Assistant General Counsel and
28 Assistant Secretary for DICK CORPORATION

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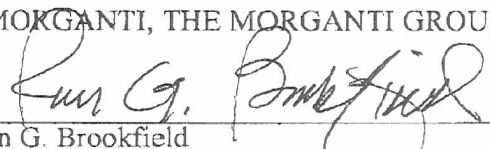
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28 Assistant General Counsel and
Assistant Secretary for DICK CORPORATION

ORDER

The foregoing Substitution of Counsel is approved.

Dated: December 01, 2008

